

□ **LA JOLLA PARKS AND BEACHES, INC.** □

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MINUTES -- REGULAR MEETING

Monday, December 9, 2019 – 4:00 PM, La Jolla Recreation Center, Auditorium

Members present: (18) Patrick Ahern, Debbie Beacham, Tom Brady, Janet Stratford Collins, Ann Dynes, Barbara Dunbar, (new member), Bob Evans, Judy Halter, Ken Hunrichs, Marie Hunrichs, John Leek, Sally Miller, Phyllis Minick, Stan Minick, Melinda Merryweather, Mary Ellen Morgan, Jane Reldan & John Shannon.

Members absent: (1) Tom Brady.

Guests signed-in: (7) Ellen Larson, Jodi Rudick, Bart Calame, Roberta Wolf, Claudia Baranowski, Bill Robbins & Debbie Adams.

Welcome and Call to Order – Ann Dynes, President announced that Barbara Dunbar qualifies as new member, and welcomed her to LJP&B.

Membership changes – Ann Dynes announced that Judy Halter wishes to resign as a member from LJP&B at the end of this meeting, and Ann congratulated her for all of her contributions and work to the Scripps Park Pavilion, the new LJ Open Water Swim, and many other projects.

Approval of Agenda for this meeting – approved unanimously.

Approval of Minutes of meeting of October 28, 2019 – approved unanimously.

Approval of Treasurer's Reports for September, October and November, 2019 (both main Account and Swim Account) – approved unanimously.

Report by Councilwoman Bry's Office – Stephen Hadley reported on a couple items: a general budget break-down of the new Scripps Park Pavilion has been released, and that info will be posted on LJPB website and Facebook page soon. Steve also mentioned that the City Transportation Department has awarded a contract to clear brush and fire-danger along Fay Ave pathway, but he does not have an exact timeframe yet as they are backed up with similar projects.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less) – Janet gave a shout-out to City Parks and Recreation employees Anna & Rigo for their hard work and maintenance of the coastline landscape, and she passed around a card to each of them for members to sign and show appreciation from the La Jolla community. Judy reported that, with funds raised by the Swim, she has requests out to 3 landscape architect firms for an upgrade and/or new vision project for the La Jolla Cove area. She also has a budget of \$15k from proceeds of the Swim to upgrade and maintain the 'deck' area just above the Cove beach. Jodi Rudick invited all to a LJ Village Merchants Association strategy and 2020 vision planning meeting next day at LJ Library 3pm. Patrick mentioned that community-area residents at the Spindrifft ramp/beach access location are meeting to plan for the installation of a railing for safety reasons given its slippery condition much of the time. Patrick also reported that he is trying to work with the City vendor to relocate the green

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fencing around the Scripps Park bathrooms under construction, with the objective of trying to open up improved view corridors and access.

President's Report – Ann reported that US Bank is requesting much account update information, as required for non-profits, and it has been very time-consuming for several officers of LJPB.

Action Items

1. April 26, 2020 La Jolla Half Marathon – Ellen Larsen and Bart Calame from the Kiwanis asked for LJPB support of this longstanding event. They stated that there will be no changes to Scripps Park use, except that the finish line is planned to be on Coast Boulevard because of construction fencing. Patrick suggested that they work with him if they want to try to temporarily move the portable toilets so the finish can be on grass. Motion to endorse event, passed unanimously.
2. Transfer of funds and programming for La Jolla Cove Swim – Ann described the reasons for the Swim event needing to move to another organization with greater capacity to run events such as the Kiwanis, with its long-standing experience in La Jolla event management and greater volunteer operating resources. Judy made a motion transferring the Swim event and all its related properties, title, and rights from under LJPB control to the Kiwanis, with the understanding that LJPB makes no warranties about any of the assets transferred. Swim account funds of \$47,318.11 will be transferred, but \$500.00 will be retained by LJPB as a temporary holdback for any remaining Swim expenses such as tax and accounting fees. Passed unanimously.
3. Report of Nominating Committee for officers to be elected at annual meeting in January (Vice President Open and Treasurer Reappointment) – Ann stated that even though many members have been contacted, none have come forward for the open VP position. John Shannon has agreed to a 2nd term as treasurer. She encouraged volunteers to step forward.
4. Endorsement of CPA letter to newspapers about groins – Melinda and Ann discussed the need for another such letter since the LJCPA has approved the letter proposed for this meeting. Ann also questioned whether the groins are within LJPB local parks and beach jurisdiction and whether it is LJPB's place to demand local newspapers to investigate their advertisers. No motion to approve so item was withdrawn.
5. Approval of additional maintenance funding at Whale View Point (\$391.50) – Ann requested approval for work authorization and payment to Black Sage Environmental for stake and rope maintenance/replacement along WVP. Approved unanimously.
6. Transfer of funds (\$722.67) for Fay Avenue Bike Path to Kiwanis – Debbie Adams explained how the LJ High School robotics club developed extensive plan to clean path, improve the area, add signage, and has a need for funding. She recommended that the funds in the LJPB sub-account for the bike path move to Kiwanis since it is very active in area projects and currently both organizations are duplicating efforts.

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Sally expressed concern for a need to have some LJPB control and involvement, and requested that the motion be tabled for further discussion at the next meeting so she can research the issue. Passed unanimously.

7. Approval of invoices from Neri Landscape for belvedere design (\$2825 and \$230), wreath (\$85.80) and paint (\$78.06) – Melinda stated that the Neri design expenditures are for planning and design and budgeting, the details of which will be submitted to LJPB as soon as Neri has obtained details from the City as to how to proceed in terms of permits and approvals. Passed unanimously.
8. Approval of reimbursement of John Shannon (\$73.99) and inter-fund adjustment– John Shannon. John had paid out of own personal account for reserving a website domain name for LJCS. Passed unanimously.
9. Moratorium on endorsements of new Special Use Permits at Scripps Park – Mary Ellen Morgan suggesting that LJPB not approve or endorse any new events at Scripps Park until the City approves its City Parks Master Plan and vision. Member discussion followed with varying opinions on shutting the door on all future community events and questions on City’s Park Master Plan timeline. No motion, tabled to next meeting.

Discussion Items

10. Marine Coastal Management Plan working group for action items for the City to remediate contamination at the Cove – Debbie Beacham is seeking to learn how to get rid of the animal odor at the Cove, as recommended under the Hanan report. There was a discussion about whether LJPB can add an action item on this to its City Improvement Project list as there is no doubt that odor at the Cove is a serious and important community issue. A new working group created at the last meeting, comprised of Debbie and Judy, will examine ideas and advise at the next meeting.
11. Redrafting of bylaws for LJPB entities – John Leek stated that there is, in fact, no need for LJPB to work on its by-laws until City releases its final version of regulations governing Recreational Advisory Groups, which remains stalled in the City Attorney’s Office. No action required.

Information Items/Working Group reports

12. Working Group for Picnic areas at Scripps Park – as Patrick stated earlier, a group is working on the Cove deck project but action to address improvement of other parts of the Park (e.g., the picnic areas) are on hold.
13. La Jolla Cove/Pavilion project Update – Judy discussed the latest update from Vic Salazar Communications: The project continues to be on schedule. During November/ December, construction activity focused on installing new underground utility services for the new comfort station as well as preparing for the installation of the new pump station. In January, this activity will continue.
14. Windansea Working Group -- Melinda Merryweather – nothing new to report

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15. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar – nothing new to report
16. Sidewalk Vending/SB 946 -- Bob Evans reported that the latest City draft ordinance on Sidewalk Vending is still with the City Attorney's office under review, and the final draft for the City Council to vote won't be available until early 2020.
17. Gold Fish Point Working Group – Janet Collins nothing new to report
18. Coastal Access Working Group – Melinda Merryweather/Debbie Beacham nothing new to report.

Adjourn to Monday January 27, 2020 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City's Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

Join our Board

If you are interested in joining our board, please go to <https://lajollaparksbeaches.org/by-laws> for information on eligibility and the process for becoming a candidate for membership.

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